

AGENDA
Mead Public Library Board
Thursday, January 24, 2013
Rocca Meeting Room (RMR) -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Adopt resolution in recognition of the retirement of Sharon Winkle (available at meeting)
4. Presentation by John Keister of Keister & Associates, including possible action on items relevant to Library Director recruitment
5. Public Comment [5 people at 5 minutes each]
(Please sign in prior to meeting.)
6. Approval of Minutes - Meetings of December 20 and January 10 (attached)
7. Correspondence, Announcements, and Common Council Referrals
8. Committee Reports
 - A. Finance Committee – Dirk Zylman, Chair
 1. Report of 1/24 meeting
 2. Review and possible action on 2014 budget timeline
 3. Review and possible action on transfer of funds within the Administrative Services cost center necessary for Director recruitment services
 4. Review and possible action on disposition of unexpended 2012 e-content funds
 5. Review and possible action on library service priorities
 - B. Financial Report
 1. Review and approve payment of current expenditures, including payroll and recurring expenditures –Dirk Zylman/designee (Vouchers with invoices and payroll reports available at meeting)
 2. Receive monthly 2012/ 2013 budget status report(s) to date (available at meeting)
 3. Approve line item transfers, budget amendments
 4. Report of gifts received

9. Director's Report

- A. Easicat 2012 lending reports (attached as agenda packet items #9-A.)
- B. "Give-A-Gift to Mead" report, 2012 (attached as agenda packet item #9-B.)
- C. Security report

10. Liaison Reports

- A. Eastern Shores Library System - Henry Nelson
ESLS Director/merger update
- B. Mead Public Library Foundation - Maeve Quinn , Kathie Norman
- C. Friends of Mead Public Library - Sharon Winkle

11. Adjournment

Information items:

-Budget requests funding for library services (Wisconsin Department of Public Instruction news release)

-November and December statistics reports

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.